

RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

From: Kim Marshall <kim.marshall@ieso.ca>
To: "Petsche, Nadine (TBS)" <nadine.petsche@ontario.ca>, "HARTWICK Ken -FINANCE <ken.hartwick@opg.com> (ken.hartwick@opg.com)" <ken.hartwick@opg.com>
Cc: "LEE John -TREASURY (john.s.lee@opg.com)" <john.s.lee@opg.com>, MAUTI John -FIN & C CTRL <john.mauti@opg.com>, "Hosick, Sarah (TBS)" <sarah.hosick@ontario.ca>
Date: Tue, 11 Apr 2017 16:49:14 -0400

Thanks for letting us know, we have a meeting with KPMG tomorrow am and will discuss if they should listen/attend the afternoon

Kimberly Marshall | VP, Corporate Services & CFO

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From: Petsche, Nadine (TBS) [mailto:Nadine.Petsche@ontario.ca]
Sent: April 11, 2017 4:09 PM
To: Kim Marshall; HARTWICK Ken -FINANCE <ken.hartwick@opg.com> (ken.hartwick@opg.com)
Cc: LEE John -TREASURY (john.s.lee@opg.com); MAUTI John -FIN & C CTRL; Hosick, Sarah (TBS)
Subject: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

Kim/Ken,

We just wanted to let you know that we have invited our external accounting advisors (E&Y) to observe tomorrow afternoon's discussion (see below). Given the significance of the accounting considerations and stage of the drafting, it may be helpful to have your advisors participate as well (likely via teleconference).

Regards,
Nadine

-----Original Appointment-----

From: Calwell, Carolyn (ENERGY/MEDEI/MRI)

Sent: April-10-17 3:41 PM

To: Calwell, Carolyn (ENERGY/MEDEI/MRI); Rehob, James (ENERGY); Shear, Dan (ENERGY); Kacaba, Jennifer (ENERGY); Nelms, Scott (MOF); Hume, Steen (ENERGY); Christie, Tim (ENERGY); Leslie.Wong@opg.com; 'MCAULEY Tyler -LAWDIV' (tyler.mcauley@opg.com); John.S.Lee@opg.com; JUDY.WILSON@blakes.com; Stephen.Ashbourne@blakes.com; Bryson.Stokes@blakes.com; 'Alan Hibben' (alan.hibben@rogers.com); Brad.Purkis@tdsecurities.com; Maharukh.Hilloowala@tdsecurities.com; Michael.Wolff@tdsecurities.com; Harold.Holloway@tdsecurities.com; 'Niehaus, Katrina'; 'Benaiah, Ian'; Nevison, Gary (Gary.Nevison@tdsecurities.com); Thom, Trevor (Trevor.Thom@tdsecurities.com); Akman, Steven (Steven.Akman@tdsecurities.com); Thompson, Susan (Susan.Thompson@tdsecurities.com); Manii, David (david.manii@tdsecurities.com); 'Feldman, Michael'; 'Persaud, Donnie - Debt Capital Markets'; 'Hill, Krista'; 'Turnbull, Vickie'; 'Dal Bello, David'; 'Mansoori, Nina'; 'Sebastiano, Rocco'; 'Fitzpatrick, Michael F.'; michael.boll@ieso.ca; Kim Marshall; Veinot, Cindy (TBS); 'Glenn Zacher'; 'O'Brian, Adam'; 'Emes, Aaron'; 'Peter Hamilton'; 'JORDA Jenny -FIN & C CTRL'; maryanne.aldred@ontarioenergyboard.ca; Petsche, Nadine (TBS); 'Mary Anne Aldred'; Calwell, Carolyn (ENERGY/MEDEI/MRI); Suzie Gignac (suzie.r.gignac@ca.ey.com); Blake Langjill (blake.w.langjill@ca.ey.com); LeeAnne.Probert@ca.ey.com

Cc: 'Myers, Jonathan'

Subject: Ontario Fair Hydro Plan

When: April-12-17 2:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 79 Wellington St. W. - 33rd Floor TD South Tower, Torys

Update

This meeting has been moved from Blakes to Torys due to boardroom availability.

Please contact Reception or Nicole Drake (ndrake@torys.com) when you arrive to be shown to the boardroom.

Hi Everyone,

This will be a meeting to discuss the Ontario Fair Hydro Plan (OFHP).

Please forward this meeting invitation to your respective teams for their attendance if any individuals are not included.

Any materials available for this meeting will be provided in a future update.

If you are unable to attend in person, please use the following conference call information:

Toll-free dial-in number: 1-866-633-1033

Local dial-in number: 416-212-8013

Conference ID: 3164921#

If there are any additional scheduling needs or updates, please contact Joseph Pau (416-326-1018 or Joseph.Pau@ontario.ca).

Thanks,

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